MINUTES OF MEETING

WATER POLLUTION CONTROL AUTHORITY

TOWN OF STONINGTON Regular Meeting - April 27, 2010

A Regular Meeting of the Water Pollution Control Authority was held April 27, 2010, at the Stonington Police Station Meeting Room.

Members in attendance: James Sisk, Chairman; Stephen Bessette, Vice Chairman; James Petrosky, Clerk; Richard Cody, member; and Lynn Young, member. Also present: Harold Storrs. Director

Members absent: none

- 1. Chairman Sisk called the meeting to order at 6:30 p.m.
- 2. Fire Exit Plan
- Contract Operations United Water
 a. United Water Monthly Report March 2010
- R. Cody entered the meeting at 7:00 p.m.
- 4. Treatment Plant Improvements
- 5. Comments from the public
 A student at Stonington High School inquired about potential FEMA reimbursement for
 damage at a neighbor's residence resulting from backup of the septage system during
 the flood event at the end of March.
- 6. Budgets status
 - a. Sewer Enterprise
 - b. Sewer Development & Maintenance
- 7. Sewer Rates
- 8. Bills: a) CDM Conceptual Design Phase Services # 14, \$ 7,600.38 b) " " # 15, \$ 641.10

Michelson, Kane, Royster & Barger, Upgrade - \$ 45.00

- J. Petrosky moved to pay CDM invoice #14 in the amount of \$ 7,600.38.
- S. Bessette seconded. Motion carried 4-1. R. Cody dissenting.
- J. Petrosky moved to pay CDM invoice # 15 in the amount of \$ 641.10. L. Young seconded. Motion carried 4-1. R. Cody dissenting.

L. Young moved to pay Michelson, Kane, Roster & Barger invoice in the amount of \$ 45.00. J. Petrosky seconded. Motion carried 5-0

- 9. Director's Report
- 10. Chairman's Report
- Minutes February 23, 2010
 Bessette moved to accept the minutes of the Regular Meeting held on February 23, 2010, as presented. J. Petrosky seconded. Motion carried 3-0. L. Young and R. Cody abstained.

Meeting adjourned 8:42 p.m.

Harry W. Stress

Harold W. Storrs

Clerk, pro-tem